



# **City Council Regular Session**

**June 2, 2015**

# **2015 CITY COUNCIL STRATEGIC GOALS**

**Goal #1, City Appearance - Provide policies, amenities, and events that enhance the City's already beautiful and historic natural environment.**

**Goal #2, Communications - Provide public information outreach efforts that inform the public of City operations, accomplishments, and policies, and allow for citizen input on matters of Council policy.**

**Goal #3, Economic Development – Promote and enhance a strong and diverse economy.**

**Goal #4, Infrastructure - Ensure the quality of the City utilities, transportation, and physical structures so that the City's core services can be provided in an effective and efficient manner.**

**Goal #5, Resource Development - Enhance the quality of life for citizens, businesses, and visitors by leveraging the human and fiscal resources available to the community.**

**Goal #6, Finance - Provide a sustainable, efficient, and fiscally sound government through conservative fiscal practices, and resource management.**

**Goal #7, Public Safety - Provide safety and security for all citizens.**

# **City Council Meeting – June 2, 2015**

## **REGULAR SESSION**

### **1. CALL TO ORDER**

### **2. INVOCATION AND PLEDGES**

**U.S. Flag**

**Texas Flag: Honor the Texas Flag. I pledge allegiance to thee,  
Texas, one state, under God, one, and indivisible.**

### **3. PRESENTATIONS AND PROCLAMATIONS**

- Recognition and presentation of scholarships to 2015 graduating students of City employees.

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## **4. CONSENT AGENDA**

**Public Comments will be called for by the presiding officer before action is taken on these items. (Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)**

- a. Approve the minutes of the City Council meeting held on May 19, 2015. [Lee Woodward, City Secretary]**

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## **5. STATUTORY AGENDA**

- a. Presentation, public comment, discussion, and possible action to consider the award of bid for Avenue Q Area Sanitary Sewer Replacement Project Construction (Project #11-10-26). [Y. S. Ram Ramachandra, City Engineer]**
- b. Presentation, public comment, discussion, and possible action to consider a request for a change in zoning classification of Lot 1A, Block 1, Southwood Area, Northcrest Terrace subdivision, located in the 1000 block of State Highway 75 North from Neighborhood Conservation to Management and adopt Ordinance 2015-25 in support of same, second reading. [Aron Kulhavy, Director of Community and Economic Development]**
- c. Presentation, public comment, discussion, and possible action to consider authorizing the City Manager to apply for a Community Oriented Policing Services (COPS) grant for \$250,000, with \$107,985 in matching funds and commitment to retain the officers for twelve months after the grant ends. [Dr. Sherry McKibben, Neighborhood Resources Director]**

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## **6. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT**

- a. Presentation, public comment, discussion, and possible action to approve Addendum C to the City Manager's contract. [Matt Benoit, City Manager]**
- b. City Manager's Report**
  - 1. Updates on City construction, grants, studies, City projects, City purchases, and economic development.**

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## **7. REQUESTS FOR CITIZEN PARTICIPATION**

**An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.**

## **8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

## **9. ITEMS OF COMMUNITY INTEREST**

**(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)**



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## **10. EXECUTIVE SESSION**

- a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding City Manager Matt Benoit. [Councilmembers Allen and Brauninger]**

## **11. RECONVENE**

- a. Take action, if necessary, on items addressed during Executive Session.**

## **12. ADJOURNMENT**



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